

Attachment 11

MEDEQUIP TRADING & CONTRACTING
Holding Investment Company "Lakah Group"
Member of L.L.H. Group

Minutes of the Board of Directors Meeting

MEDEQUIP TRADING & CONTRACTING S.A.E.
Held on Monday the 12th March-2001

Upon the invitation of Mr. Ramy Remon Michele Lakah, the Chairman and Managing Director of MEDEQUIP Trading & Contracting S.A.E. forwarded to the shareholders to attend a meeting held in the company headquarters, the board of directors meeting was held at 9:00 AM, The 12th March-2001, at the company headquarters located at 1 Moshier Ahmed Ismaiel Street- Behind Sheraton Heliopolis – Heliopolis – Cairo.

The board members attended the meeting:

- | | |
|---------------------------------|---------------------------------|
| 1. Mr. Ramy Remon Michele Lakah | Chairman
& Managing Director |
| 2. Mr. Wagieh Shoukry Younan | Member |
| 3. Mr. Sherief Naguib Sharrawi | Member |

Heliopolis Business Center hereby certifies that this English translation is an exact and true translation of the attached Arabic copy.

Sedika Abu Suda

Translation date: June 27, 2007

Heliopolis Business Center
Certified Translation Office
88 Merghany St. Suite no. 3
(202) 29 131 76 / 010 18 999 69

Translation

The meeting started presided by Mr. Ramy Remon Michele Lakah, Chairman & Managing Director. He nominated Mr. Mohamed Sayed Abdel Gelliel as the session secretary and the attendees approved the nomination.

Upon reviewing all the items of the agenda, the board issued the following resolutions with the unanimity of votes:

1. Ratifying the budget presented by the company for the financial statements of fiscal year 2000.
2. Forwarding an invitation to the board members, shareholders and all the concerned authorities to attend the ordinary general assembly meeting of the company at 9:00 AM, Saturday the 31st of March-2001 concluded at the company headquarters located in: 1 Moshier Ahmed Ismaiel Street- Behind Sheraton Heliopolis – Heliopolis – Cairo. The meeting shall be conducted to discuss the assembly agenda.

The meeting was concluded at 10:00 Am, same date

Secretary
Mohamed Sayed Abdel Gelliel
Chairman
Ramy Remon Michele Lakah
Singed



Heliopolis Business Center hereby certifies that this English translation is an exact and true translation of the attached Arabic copy.

Sutika Abu Sida

Translation date: June 27, 2007

I hereby certify that the above written is an exact and true copy of the Arab Steel Factory S.A.E. Minutes of Meeting, held on 12th of March-2001, as documented in the documented meetings proceedings. I also state that I am fully responsible for the accuracy of the document without any liability on the Stock Market or the government towards the company or others regarding the document contents.

Chairman
Ramy Remon Michele Lakah
Singed

Fayek Al-Kadi (Signed)



MEDEQUIP Trading & Contracting
 Date: 12th March-2001
 Upon the request of: //,/
 To be presented to: **Bank**
 Due fees (LE 20) were settled, invoice
 no. 918644, dated: 1st-April-
First Under Secretary
Head of Companies' Authority
Singed
Ahmed Fouad Atta



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Sutika Abu Suter

Translation date: June 27, 2007

ARAB STEEL COMPANY

Subsidiary of

the Holding Investment Company "Lakah Group"

Minutes of the Board of Directors Meeting**ARAB STEEL COMPANY S.A.E.****Held on Monday the 12th March-2001**

Upon the invitation of Mr. Ramy Remon Michele Lakah, the Chairman and Managing Director of ARAB STEEL COMPANY S.A.E. forwarded to the shareholders to attend a meeting held in the company headquarters, the board of directors meeting was held at 100 PM, The 12th March-2001, at the company headquarters located at 68 Merghany St., Heliopolis – Cairo.

The board members attended the meeting:

- | | |
|---|---------------------------------|
| 1. The Holding Investment Company "Lakah Group" | Chairman
& Managing Director |
| Mr. Ramy Remon Michele Lakah | |
| 2. Mr. Loutfi Antoine Loutfi Leham | Vice Chairman |
| 3. Mr. Mohamed Sherief Farag Amien | Member |

The meeting started presided by Mr. Ramy Remon Michele Lakah, Chairman & Managing Director. He nominated Mr. Mohamed Sayed Abdel Gelliel as the

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Sudika Abu Suda

Translation date: June 27, 2007

Translation

session secretary and the attendees approved the nomination.

Upon reviewing all the items of the agenda, the board issued the following resolutions with the unanimity of votes:

1. Ratifying the budget presented by the company for the financial statements of fiscal year 2000.
2. Forwarding an invitation to the board members, shareholders and all the concerned authorities to attend the ordinary general assembly meeting of the company at 4:00 PM, Saturday the 31st of March-2001 concluded at the company headquarters located in: 68 Merghany St., Heliopolis – Cairo.. The meeting shall be conducted to discuss the assembly agenda.

The meeting was concluded at 8:00 PM, same date

Secretary

Mohamed Sayed Abdel Gelliel

Chairman

Ramy Remon Michele Lakah

Singed



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Sudika Abu Sula

Translation date: June 27, 2007

Translation

I hereby certify that the above written is an exact and true copy of the Arab Steel Factory S.A.E. Minutes of Meeting, held on 12th of March-2001, as documented in the documented meetings proceedings. I also state that I am fully responsible for the accuracy of the document without any liability on the Stock Market or the government towards the company or others regarding the document contents.

Chairman
Ramy Remon Michele Lakah
Singed

Fayek Al-Kadi (Signed)



Arab Steel Company
 Date: 12th March-2001
 Upon the request of: /////,
 To be presented to: ////
 Due fees (LE 20) were settled, invoice
 no. 918643, dated: 1st-April-2001
First Under Secretary
Head of Companies' Authority
Singed
Ahmed Fouad Atta

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Sadi Ka Abu Sada

Translation date: June 27, 2007

Translation

TRADING MEDICAL SYSTEM EGYPT
Subsidiary of the
Holding Investment Company "Lakah Group"
"L.L.H. Group"

Minutes of the Board of Directors Meeting

TRADING MEDICAL SYSTEM EGYPT S.A.E.
Held on Monday the 18th June-2001

Upon the invitation of Mr. Ramy Remon Michele Lakah, the Chairman and Managing Director of Trading Medical System Egypt S.A.E. forwarded to the shareholders to attend a meeting held in the company headquarters, the board of directors meeting was held at 11:00 AM, The 18th June-2001, at the company headquarters located at 86 Merghany St., Heliopolis - Cairo.

The board members attended the meeting:

- | | |
|---|---------------------------------|
| 1. The Holding Investment Company "Lakah Group" | Chairman
& Managing Director |
| Represented by: Mr. Ramy Remon Michele Lakah | |
| 1. Mr. Ahsraf Adley Gadallah | Vice-Chairman |
| 2. Mr. Hany Youssef Habib | Member |

Heliopolis Business Center hereby certifies that this English translation is an exact and true translation of the attached Arabic copy.

Sudika Abu Suda

Translation date: June 27, 2007

Translation

The meeting started presided by Mr. Ramy Remon Michele Lakah, Chairman & Managing Director. Mr. Mahmoud Al-Sayed Khalil was appointed as the session secretary.

Upon reviewing all the items of the agenda, the board issued the following resolutions:

1. Accepting the resignation presented by Mr. Ahsraf Adley Gadallah, vice-chairman
2. Accepting the appointment of Mr. Michele Remon Remon Lakah, as vice-chairman
3. Restructuring the company board of directors as follows:
 - a. The Holding Investment Company "Lakah Group", Represented by: Mr. Ramy Remon Michele Lakah, the Chairman and Managing Director
 - b. Mr. Michele Remon Michele Lakah, Vice Chairman
 - c. Mr. Hany Youssef Habib, board member.

The meeting was concluded at 12:00 PM, same date

Secretary

Meeting Chairman
Ramy Remon Michele Lakah
Singed



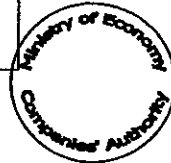
Heliopolis Business Center hereby certifies that this English translation is an exact and true translation of the attached Arabic copy.

Sedika Abu Sedra

Translation date: June 27, 2007

Singed

Trading Medical
Date: 18th-June-
Upon the request of: //,/
To be presented to: // company
Due fees (LE 20) were settled, invoice
no. 913007, dated //,/
Singed



The board of directors

The board formation shall be presented to the soonest
board meeting for ratification

Signed

28th -June-2001

Exact and True Copy

28th -June-2001

Heliopolis Business Center hereby certifies that this English translation is an
exact and true translation of the attached Arabic copy.

Sudika Abu Sida

Translation date: June 27, 2007

DEQUIP
Member of L.K.H group

ميديكيب للتجارة والمقاولات
شركة تابعة للشركة القابضة للاستثمارات المالية

ل.ك.م. جروب

سنة ١١

محضر اجتماع مجلس إدارة

شركة ميديكيب للتجارة والمقاولات ش.م.م

المنعقد يوم الإثنين ٢٠٠١/٣/١٣

بناء على دعوة السيد الأستاذ / رامي ريمون ميشيل لكح - رئيس مجلس إدارة والعضو المنتدب لشركة ميديكيب للتجارة والمقاولات ش.م.م إلى السادة / أعضاء مجلس الإدارة لحضور اجتماع بمقر الشركة ، فقد انعقد مجلس إدارة الشركة في تمام الساعة التاسعة صباحاً يوم الإثنين الموافق ٢٠٠١/٣/١٣ بمقر الشركة الكائن (١) شارع المشير أحمد إسماعيل - خلف شيراتون هليوبوليس - مصر الجديدة - القاهرة .

وقد حضر الاجتماع السادة أعضاء مجلس الإدارة وهم :

- ١ - السيد / رامي ريمون ميشيل لكح
- ٢ - السيد / وجيه شكرى يونان
- ٣ - السيد / شريف نجيب شعراوي
- رئيس مجلس الإدارة والعضو المنتدب .
- عضو مجلس الإدارة .
- عضو مجلس الإدارة .

وقد بدأ الاجتماع برئاسة السيد الأستاذ / رامي ريمون ميشيل لكح - رئيس مجلس الإدارة والعضو المنتدب حيث رشح سيادته السيد / محمد سيد عبد الجليل - أمين سر الجلسة وقد وافق الحاضرون على هذا الترشيح ، وبعد أن استعرض المجلس كافة الموضوعات المطروحة عليه والواردة بجدول الأعمال أصدر في نهاية اجتماعه القرارات التالية بإجماع الآراء :

أولاً - اعتماد الميزانية المقدمة من الشركة عن عام ٢٠٠٠ .

ثانياً - توجيه الدعوة إلى السادة أعضاء مجلس الإدارة والمساهمين وكافة الجهات المعنية لحضور اجتماع الجمعية العامة العادية للشركة في تمام الساعة التاسعة صباحاً يوم السبت الموافق ٢٠٠١/٣/٣١ بمقر الشركة الكائن (١) شارع المشير أحمد إسماعيل - مصر الجديدة - القاهرة ، وذلك لمناقشة كافة ما يرد بجدول أعمال هذه الجمعية .

هذا وقد انتهى الاجتماع حيث كانت الساعة العاشرة من صباح نفس اليوم .

رئيس الاجتماع
رامي ريمون ميشيل لكح

ميديكيب للتجارة والمقاولات
ش.م.م

أمين السر
كشكاش

أقر بأن المسطر بعالية صورة طبق الأصل من محضر اجتماع مجلس إدارة شركة ميديكيب للتجارة والمقاولات ش.م.م المنعقد بتاريخ ٢٠٠١/٣/١٣ كما هو مثبت بسجل محضر الاجتماعات المنعقد بتاريخ ٢٠٠١/٣/١٣ بمقر الشركة الكائن (١) شارع المشير أحمد إسماعيل - مصر الجديدة - القاهرة ، وذلك لمناقشة كافة ما يرد بجدول أعمال هذه الجمعية العامة لسوق المال أو الحكومة أو الشركة أو أي جهة أخرى .

رئيس مجلس الإدارة
والعضو المنتدب

رامي ريمون ميشيل لكح

ميديكيب للتجارة والمقاولات
ش.م.م



أشارع الشم أحمد إسماعيل - خلف شيراتون هليوبوليس - مصر الجديدة - القاهرة
ت : ٢٦٧٣١٣٠ - ٢٦٧٣١٣١ (٢٠٢) فاكس : ٢٦٧١١٢٢ (٢٠٢)

رأس المال المرخص به ٢٠٠.٠٠٠.٠٠٠ جنيه
سجل تجارى ٢٨٦٥٢١ شركات الأموال

1, El Moshir Ahmed Esmaeel St., Heliopolis - Cairo.

٧٩٢
وكيل أول الوزارة
يتمتع بمصالح الشركات
صاحب
(أحمد فؤاد عشا)

١٩٢٠
وعلى أول الوزارة
تسبب مصالحه الشكاية
في ()

کتابے ادارے

~~SECRET~~

الحمد لله

لاخضوا لصرى

6-11/21

12/11/11

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اسم
المنشأة
التي يملكها

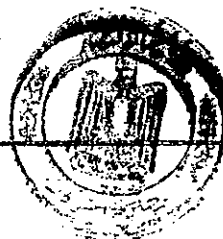
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مجلس شورى

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